

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, April 18, 2018**  
**10:00 A.M.**

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1. ROLL CALL
2. COMMENDATIONS
3. PUBLIC COMMENTS
4. MINUTES: Regular Board meeting held March 14, 2018
5. EXECUTIVE SESSION
  - A. *La'Tasha Upshaw, as Independent Administrator of the Estate of Cherish Myers, deceased v. Chicago Transit Authority and Ladonna Logwood; CTA and Logwood v. Yolanda Upshaw and Samantha Nelson.*  
Court No. 2014 L 5985. Recommended Settlement: \$1,500,000.00
  - B. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for Federal FY 2017 Transit Security Grant funds
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve **12** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN